

March 31, 2015

At a regular meeting of the Board of County Commissioner, Washington County Colorado, held at the Courthouse in Akron CO on the 31st day of March 2015, there were present:

Terry G. Hart, chairman	present
David Foy, commissioner	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present

Commissioners met at Human Services. Meeting was recessed so the attorney could review a Service Contract for "Purchased Services".

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Agenda with additions**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the County** from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure, and Justice Center, payables for March 31, 2015 with a value of \$57,957.32. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for the County** for the **March Payroll** with a value of \$453,708.36. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the County** for the **April Payroll** with a value of \$110,934.97. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for the Nursing Home** for March 31, 2015 with a value of \$12,618.03. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for Pioneer Haven** for March 31, 2015 with a value of \$12,390.15. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **March 10, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **March 17, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **March 24, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there will be 24 residents by the end of the day. Rhea has completed reports and sent them. The Life Safety inspection had two items that need attention. There is some paint on a fire sprinkler and the other item was a partitioned wall blocked a light fixture. Maintenance employees stripped the paint off the cement floor in the dish washing room of the kitchen. The floor is slippery and a texturized material is being looked at to put on the floor as a way to prevent it from being slippery. Commissioner Foy suggested Rhea contact Northeast Colorado Department of Health and see what they would recommend.

An Environmental Aid will be graduating from high school and has worked at the Nursing Home. He will be going to school to get his C.N.A. He wants to go to Nursing School. He is a very good employee and I hope he will return to us when he is finished with school. There is a 15 year old that would like to work as an Environmental Aid for the summer. Rhea asked if she could hire her. Commissioners talked about a program where Just Us Girls (JUGS) worked at the hospital. The Commissioners will talk to the county attorney. Extra payments were made on Pioneer Haven. Commissioner Foy asked what was being done about the aging bills at the Nursing Home. Carol Enders has rebilled some of the bills and some were written off. Foy asked how soon they will know what was written off.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to **go into a Public Hearing** for Recognizing Certain Unanticipated Revenues and Appropriating Additional Sums of Money.

8h56m22s/recording

Present at the **Public Hearing for Recognizing Certain Unanticipated Revenues and Appropriating Additional Sums of Money** were: Commissioners – Terry G. Hart, David Foy, Lea Ann Laybourn; Clerk of the Board – Garland Wahl; County Administrator – Chris Packer; County Attorney, Larry Vana; no public was present and no written public comments were received.

Public Hearing is being held pursuant 29-1-106. Notice of the hearing was published in both legal newspapers the Akron News Reporter and the Otis Telegraph. Draft resolution prepared by the County Administrator/Budget Officer was reviewed by him.

Resolution 62-2015 Public Hearing was held as advertised on the Washington County 2014 final budget adjustments, the recognition of unanticipated revenues received for fiscal year 2014, Budget supplemental and inter-fund transfers required to balance individual department / office budgets. Evidence and testimony were received and no written comments were received to be read into the record. The Chairman declared the public hearing closed at 10:26 a.m. and the matter was taken under advisement for further consideration and final action on this same date.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 31st day of March 2015, by Commissioner Foy who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the resolution was adopted.

Resolution 63-2015 A Resolution Recognizing Certain Unanticipated Revenues and Appropriating Additional Sums of Money to Defray Expenses Either as a Supplemental Appropriation or an Appropriation in excess of Amounts Budgeted for the County of Washington, Colorado for Fiscal Year 2014. FISCAL YEAR 2014 BUDGET ADJUSTMENTS

WHEREAS, by prior action on December 17, 2013 the Board adopted Resolution 142-2013 which approved the Washington County Budget for fiscal year 2014; and

WHEREAS, pursuant to C.R.S. 29-1-109, if the Board of County Commissioners of Washington County deems it necessary, the Board may authorize the additional expenditure of funds by enacting a supplemental budget and appropriation from unexpended carry over funds from fiscal year 2014; and

WHEREAS, in addition after the 2014 budget was adopted and during the course of fiscal year 2014 to date various revenues were received as grants, donations, and from unanticipated sources that must be recognized and appropriated for expenditures made this fiscal year; and

WHEREAS, pursuant to C.R.S. 29-1-106, the Board of County Commissioners published notice in both County legal publications to recognize revenues and adjust the various Funds in order that expenditures do not exceed appropriations for the various Funds; and

WHEREAS, a public hearing was held on this date at 10:00 am at the County Courthouse, 150 Ash St. Akron, Colorado 80720 at which time the Board received evidence and testimony regarding this matter relating to received revenues and the proposed Budget adjustments which will include supplemental adjustments and appropriations as necessary so that the approved 2014 departmental budgets and expenditures as hereinafter set forth do not exceed the amounts appropriated for that department / office; and

WHEREAS, by adoption of Resolution 62-2015, the public hearing was closed and the matter taken under advisement for decision this same date; and

WHEREAS, pursuant to the aforementioned statute, the Board of County Commissioners by adoption of this resolution intends to increase the budget and appropriates such sums of money as may be deemed necessary to defray all necessary expenses and liabilities in the following funds of Washington County, Colorado, for the current fiscal year.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY as follows:

1. The Board hereby recognizes the receipt of the following funds for fiscal year 2014 which were unanticipated revenues and were added to the following Funds as denoted:

a. Receipt of revenues above anticipated amounts from the Junior Livestock Sale in the amount of \$115,161.41. These monies were placed in the Washington County General Fund 010.2603 and expended as a part of the pass through account for the livestock sale.

b. Receipt of CAPP insurance revenues which were unanticipated from the hail storm in August of 2014 in the amount of \$199,690.46 for the buildings owned by the County. The monies were placed in the Washington County General Fund 010.2015 for repairs to be performed in 2015.

c. Receipt of revenues above anticipated amounts from the Kim Kessinger Memorial Fund in the amount of \$22,204.00 to purchase solar lights for the fairgrounds complex.

d. Receipt of revenues above the anticipated amount from the 1.5% sales and use tax in the amount of \$139,824.49. Receipt of an EMS grant from the State of Colorado in the amount of \$144,900.00. Receipt of patient revenue above the anticipated amounts from operations in the amount of \$24,349.88. The monies were placed in the Healthcare Fund 055.2250 to be used for expenditures in the Healthcare Fund.

e. Receipt of revenues above anticipated amounts in the Contingency Fund in the amount of \$6.93. The monies were placed in the Contingency Fund 040.3000 to be used for operational expenditures.

f. Receipt of grant revenues from the Colorado Rural Health Center in the amount of \$3,350.00. These monies were placed in the MRC fund 056.2000 to be used for operational expenditures.

g. Receipt of revenues above anticipated amounts in the Conservation Trust Fund in the amount of \$7,460.70. The monies were placed in the Conservation Trust Fund 630.2100 to be used at the Commissioners discretion.

h. Receipt of unanticipated revenues in the Telecommunication Escrow Fund in the amount of \$3,930.00. These monies were placed in the Telecommunication Escrow Fund 025.2000 and will be held until the specific project is completed.

i. Receipt of revenues above anticipated amounts in the Justice Center Fund in the amount of \$672,533.59. The monies were placed in the Justice Center Fund 120 to be used for operational expenditures.

j. Receipt of grant revenues from the Department of Local Affairs in the amount of \$16,198.74. The monies were placed in the Capital Expenditure Fund 100.2079 to be used in the purchase and installation of new windows and a telephone system.

k. Receipt of unanticipated revenues in the Solid Waste Post Closure Fund in the amount of \$2,559.65. The monies are to be used when the Landfill is closed.

l. Receipt of unanticipated revenues in the Hospital Memorial Fund in the amount of \$146.01. The monies were placed in the Hospital Memorial Fund and will be used at the Commissioner's discretion.

m. Receipt of revenues above anticipated amounts for Pioneer Haven in the amount of \$7,753.62. The monies were placed in the Pioneer Haven operational account to be used for operational expenses.

2. The Board by this action hereby recognizes the aforementioned revenues and therefore by this action approves a supplemental Budget for 2014 which increases the heretofore approved 2014 Budget in the amounts shown above with expenditures to be made under the aforementioned line items.

3. Further the Board hereby authorizes an additional appropriation to the following departmental / agencies / offices budgets for fiscal year 2014 from unappropriated fund balances so that these individual budget expenditures do not exceed approved appropriations.

All Washington County Funds supplemental department budget adjustments with funds coming from unappropriated Fund Monies

010.410.41010	Administration	\$ 27,700.21
010.460.46049	Jr. Livestock Sale	\$ 115,161.41
010.410.41009	Auditor	\$ 675.00
010.460.46062	W-Y Comm	\$ 126.14
060.490.49000	T.V. Translator	\$ 8,158.58
010.460.46044	Eastern Co. Roundup	\$ 8,474.32
055.440.47003	Nursing Home	\$ 54,048.74
010.460.46045	Fairgrounds Complex	\$ 3,179.37
055.440.44038	Ambulance	\$ 91,001.34
025.490.49000	Telecommunication	\$ 3,875.00
055.440.47002	Clinic	\$ 1,971.07
010.460.46057	CDBG (Solar Lights)	\$ 22,204.00

4. Pursuant to Colorado Revised Statutes 29-1-110, the Board retains the authority to transfer monies between the various line items in any given Fund so long as expenditures in any given Fund do not exceed the appropriated Budget. Or upon publication, pursuant to Colorado Revised Statutes 29-1-109, the Board may transfer monies between Funds.

5. The Washington County Budget Officer is hereby directed to file a certified copy of this Resolution with the Division of Local Government for the State of Colorado pursuant to C.R.S. 29-1-109.

The foregoing resolution was presented by Commissioner Laybourn for its adoption. Motion was seconded by Commissioner Foy and upon call of the roll, all votes being aye, the Resolution was duly adopted.

Certified this 31st day of March 2015, at Akron, Colorado.

Chris Packer, **County Administrator Report:**

- Packer presented the Banner Health Agreement allowing for the clinic to send our X-rays to be read interpreted.

Resolution 64-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the **Third Amendment (third reauthorization) to the Interpretation Services Agreement** which was initially approved by the Board in May of 2011 and reapproved again in May 2013 by and between Banner Health's Network and Washington County, on behalf of the **Washington County Clinic** relating to the electronic transmission of **radiological information** between the Clinic and Banner at no contractual cost to Washington County pursuant to the terms as contained therein. This Agreement is contemplated to be effective for an additional year period, up to and including May 19, 2016. There are no required payment obligations on the part of Washington County and any monies if ever due and owing for future years will be subject to annual appropriation by the Board.

- I have two Requests for Capital Purchases. One is from the Justice Center and one from the Sheriff for new servers to upgrade. The new server for the Sheriff will go through regular computer upgrades and the one for the Justice Center will go through capital expenditure. The total amount for both is \$8269.23.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the request for a **Capital Purchase** for a new server to be shared between the **Sheriff Department and Justice Center** at a total cost of \$8269.23. On roll call vote, all votes being yes, the motion passed.

- Bruce Bosley, Botanist / Retired CSU Extension Agent would like permission to collect plant specimens from Washington County properties and roadsides and other County Right of Way locations for research.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to authorize the chairman to sign the **Plant Collecting Permit** that will allow Bruce Bosley, Botanist / Retired CSU Extension Agent to collect plants on Washington County roadsides, properties, and other right of way. The permit states that the plant specimens will be deposited at the Kathryn Kalmbach Herbarium at Denver Botanic Gardens, and the Herbaria at Colorado State University and the University of Colorado.

- Do we need a draft for placement of electrical outlets for the additional RV parking proposed for the fair grounds?
- One of the boilers at the Nursing Home wasn't inspected but there is a certificate of inspection for it. McCracken said he was told by Wern Air that the boiler was put back together and the leak would fix itself over time. The Nursing Home inquired about making the second half of payment.

Val Foutz, Zoning Official presentation:

Braden Brent requested a reduction in fees from \$300 for a Special Transport Permit to travel down county roads because the weight of the house is not as not as much as some other loads that move on county roads.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to ratify the signature of Val Foutz on the **Special Transport Permit – Not Drilling Rig (TP15-08) for Solid Rock House Moving (Braden Brent)** to travel down county roads. On roll call vote, all votes being yes, the motion passed.

Tetra Tech for Blue Grama would like to hold the hearing in June for Use by Special Review for the pipeline they are working on in Washington County. The hearing will have to be published in the paper.

Chapin's Show Pig Sale went well and the building was cleaned well.

Foutz asked the commissioners to think about getting a rolling stair ladder for the Event Center to reach up high.

John McCord explained to the Commissioners what he intends to use the 2 acres for that he recently purchased.

- It will be a storage lot for non-consensual towed vehicles. He has a business called Mc Cord and Son Towing.
- There will be motion activated security lights on the site.
- It will not be used as a salvage yard.
- Vehicles that have a clear title will be taken to an auction to be sold if the vehicle isn't picked up.
- There was a survey done when Ashley Ag bought the property.

Wayne Dreher said he had two purposes for meeting with the Commissioners. One to show the Boy Scouts how a Commissioner meeting was conducted and he would be conducting business so the boys could see firsthand the work of the Commissioners. Boy Scouts present were: Xavier Sines, Tyler Stoffels, Robert Walker, Colby Dracon, Karen Walker and Clint Walker. Leaders were Wayne Dreher and Cliff Stoffels.

Wayne Dreher, **Knights of Columbus**, requested permission to allow the Knights of Columbus to have a **Beer Garden at the Fair** again. A letter was sent to the Mayor of the Town of Akron granting permission by the Board of County Commissioners for a Beer Garden. The Board has previously discussed the matter with representatives of Knights and based upon their representations regarding checking ID's and limiting the number of beverages that may be consumed by any one individual, it was determined that it would be in the interest of the Fair to permit their booth. After 6:00 p.m. minors will not be allowed in the Beer Garden. The Liquor License will have to be approved and issued by the Town of Akron. Dates of 2015 Fair are July 28 through August 2. Dreher stated that Noel and Frank Weis take care of food for Beer Garden. Commissioner Laybourn stated the Commissioners appreciate the Knights giving back to the county some of their proceeds.

It was moved by Commissioner Foy to allow the Chairman to sign the letter to the Mayor of the Town of Akron granting permission by the Board of County Commissioners for the **Knights of Columbus Beer Garden**. On roll call vote, all votes being yes, the motion passed.

The following Boy Scouts visited the Commissioners meeting with leaders Wayne Dreher and Cliff Stoffels.

Xavier Sines

Robert Walker

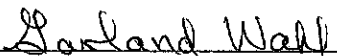
Colby Dracon

Tyler Stoffels

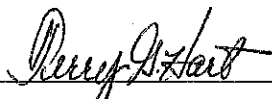
Marvin and Carolyn Brandon met with the commissioners. Roads were the main topic of discussion. The Commissioners agreed to drive the roads in question.

Braden Brent met with the Commissioners to discuss a rate reduction for the transport permit he was issued to move a house and travel down county roads.

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners